# UNITED STATES DISTRICT COURT SOUTHERN OF TEXAS HOUSTON DIVISION

P.C.F. Properties in TX, LLC.

25-CIV-1439

**Plaintiffs** 

vs.

Jireh Pitts, Elizabeth Thomas, Jasmine B. Jarbis, , and Monique Moore et al.,

**Defendants** 

### FILING OF STATE COURT RECORDS

No.	Date Filed	Document	New Filing Party
			P.C.F. Properties in
Exhibit 1	July 11, 2024	New Misc	TX, LLC, against,
		Petition/Motion	James M. Andersen
		initiating a <b>new Case</b>	Elizabeth Thomas,
			Jasmine Jarbis, Jireh
			Pitts, Monique Moore
			and Shelvy Spires et
Exhibit 2	July 11, 2020	Proposed Order	
Exhibit 3	June 6, 2024	Certificate of Fact	Texas Secretary of State

Movant will supplement this list as necessary.

Dated: April 14, 2025. Respectfully submitted

JAMES M. ANDERSEN ATTORNEY AT LAW

/s/James M. Andersen

James M. Andersen Attorney at Law Texas State Bar No. 01165850 P. O. Box 58554 Webster, Texas 77598-8554

Tel. (281)488-2800 Fax. (281)480-4851

jandersen.law@gmail.com

### \*CAUSE NO. 2020-35780

JAMES ALLAN, ROBERT L. THOMAS	§	IN THE DISTRICT COURT
and ALLAN HAYE,	§	
Plaintiffs/Counter-Defendants,	§	
	§	80th JUDICIAL DISTRICT
v.	§	
	§	
PCF PROPERTIES IN TEXAS, LLC, ET	§	HARRIS COUNTY, TEXAS
AL	§	
Defendant/Third-Party Plaintiff	§	

MISC. DOCKET NO. 2020-35780

In Re: A Purported In the District Court

Lien or Claim Against Real Property Owned by In and For Harris County, Texas

P.C.F. Properties in TX, LLC 80<sup>th</sup> Judicial District

### Motion for Judicial Review of Documentation

### or Instrument Purporting to Create Liens or Claims

Now Comes, P.C.F. Properties in TX, LLC and files this motion requesting a judicial determination of the status of documentation or instruments purporting to create interests in real property, or liens or claims on real, or an interest in real property relating to 8202 Terra Valley Lane, Tomball, TX-77375, all of which are filed in the office of the Clerk of Harris County, Texas, and in support of the motion would show the court as follows:

I. P.C.F. Properties in TX, LLC, Movant herein, is the owner of the real property commonly known as 8202 Terra Valley Lane, Tomball, TX 77375, or the interest in real property described in the documentation or instrument. The Property is more particularly described as:

Lot Twenty-Five (25), in Block Two (2), of Miramar Lake Section Three (3), a Subdivision in Harris County, Texas, according to the Map or Plat thereof recorded under Film Code No. 553108 of the Map Records of Harris County, Texas.

Movant's interest in the Property is derived from a Trustee's Deed from Anna C. Sewart dated March 13, 2020, and recorded under Instrument No. RP-2020-116398 in the Real Property Records of Harris County, Texas. Movant also is the holder of a final judgment dated April 19, 2023, in Case No. 2020-35780, by the 80<sup>th</sup> Judicial District Court, Harris County, Texas, in *Thomas, et al v. P.C.F. Properties in TX, LLC., et al.* The Judgment quieted title to the Property, avoiding all other claims and/or interests in the Property.

II. As set forth below, in the exercise of the county clerk's official duties as County Clerk of Harris County, Texas, the county clerk received and filed and recorded the following documentation or instruments attached hereto and containing 22 pages. Said documentation or instruments purport to have created liens or claim interests on the Terra Valley Property, or a purported legal interest in real property against one the parties listed below:

Instrument	Date	T	Grantor	Grantee
		Type	Grantor	Grantee
No.	Recorded			
EXHIBIT A	04/20/2023 (	Release of	ANDERSEN	THOMAS ELIZABETH
RP-2023-		Lien	JAMES M	
141432				
EXHIBIT B	04/26/2023	Warranty	MOORE	BEGUESSE-JARBIS
RP-2023-		Deed	MONIQUE	JASMINE
148789				
EXHIBIT C	1 /09/2023	Lis	PITTS JIREH	P C F INVESTMENTS INC
RP-2023-		Pendens <sup>1</sup>		P C F PROPERTIES IN TX
428601				LLC
				P C F PROPERTY
				MANAGEMENT LLC
EXHIBIT D	12/04/2023	Warranty	MOORE	THOMAS ELIZABETH
RP-2023-		Deed	MONIQUE	
455646				

<sup>&</sup>lt;sup>1</sup> P.C.F. Properties in TX, LLC is not a named party in the litigation and the Lis Pendens alleges facts not supported by any court record.

BAS200099 - MOTION TO EXPUNGE LIENS

EXHIBIT. E	02/13/2024	Deed of	JARBIS	SPIRES SHELVY
RP-2024-49552		Trust	JASMINE B	
EXHIBIT. F	05/14/2024	Notice of	NRIA MAIKI	JARBIS JASMINE
RP-2024-		Trustee's	SPIRES	
175520		Sale	SHELVY	
EXHIBIT. G	06/10/2024	Trustee's	JARBIS	SPIRES SHELVY
RP-2024-		Deed	JASMINE B	
209741			NRIA MALKI	

- Movant alleges that these deeds, documents and/or instruments attached hereto are III. fraudulent, as defined by Section 51.901(c)(2), Government Code, and that these deeds, documentation, and/.or instrument should therefore not be accorded lien or claim status and should be removed from Movant's chain of title..
  - Movant attests that assertions herein are true and correct. IV.
- Movant does not request the court to make a finding as to any underlying claim of V. the parties involved and acknowledges that this motion does not seek to invalidate a legitimate lien. Movant further acknowledges that movant may be subject to sanctions, as provided by Chapter 10, Civil Practice and Remedies Code, if this motion is determined to be frivolous.

#### **PRAYER**

Movant requests the court to review the attached documentation or instrument and enter an order determining whether it should be accorded lien status, together with such other orders as the court deems appropriate.

Respectfully submitted,

BARRY & SEWART. PELC

/s/ John V. Burger

David W. Barry, SBN: 01835200 Anna C. Sewart, SBN: 24029832 Austin R. DuBois, SBN: 24065170 John V. Burger, SBN: 03378650

Christopher T. Boyd, SBN: 24108500BARRY

& SEWART, PLLC

4151 Southwest Freeway, Suite 680

Houston, Texas 77027 Tel. (713) 722-0281

Fax. (713) 722-9786

Email: john@barryandsewart.com evictions@barryandsewart.com

Attorneys for Movant, P.C.F. Properties in TX, LLC

### **CERTIFICATE OF SERVICE**

I do hereby certify that a true and correct copy of the forgoing was served to all parties in interest listed below by electronic delivery as allowed by the Texas Rules of Civil Procedure by first class United States mail, postage prepaid, on or before the 11<sup>th</sup> day of July, 2024.

James M. Andersen Agent for Jireh Pitts PO Box 58554 Webster, TX 77598

Jasmine Beguesse-Jarbis 2844 Kings Circle Kingwood, TX 77345

Jasmine Jarbis 8292 Terra Valley Lane Tomball, TX 77375

Elizabeth Thomas 8202 Terra Valley Lane Tomball, TX 77375

Don Burris 1302 Waugh Dr. Houston, TX 77019

Shelvy Spires 6046 FM 2920 Spring, TX 77379

Maiki Nria 6046 FM 2920 Spring, TX 77379

> /s/ John V. Burger John V. Burger

# **Automated Certificate of eService**

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e File on behalf of John Burger Bar No. 3378650 efile@barryandsewart.com Envelope ID: 89675417

Filing Code Description: Motion (No Fee)

Filing Code Description: Motion (130 1 30)
Filing Description: MOTION TO AVOID LIENS & DEEDS3

Status as of 7/11/2024 1:30 PM CST

# **Case Contacts**

Name	BarNumber	Email-	TimestampSubmitted	Status
Name	Darivullibei	Lillair	Timestampoublinteu	Status
Colleen McClure		colleen.mcclure@att.net	7/11/2024 1:16:46 PM	SENT
James Allen		jamesthegreat74@gmail.com	7/11/2024 1:16:46 PM	SENT
Colleen McClure	સ	m/durelegalassistant@gmail.com	7/11/2024 1:16:46 PM	SENT
HONORABLE ADMINSTRATIVE JUDGE SUSAN BROWN HONORABLE ADMINSTRATIVE JUDGE SUSAN BROWN	N _	Rebecca_Brite@justex.net	7/11/2024 1:16:46 PM	SENT
Keith AWolfshol	105°	KeithW@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
AUSTIN DUBOIS		austin@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
ANNA SEWART		ACSEWART@BARRYANDSEWART.COM	7/11/2024 1:16:46 PM	SENT
Nicholas Frame		nick@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
Alzadia Spires	<b>3</b>	alzadia@spireslawfirm.com	7/11/2024 1:16:46 PM	SENT
ELIZABETH THOMAS	, ,	TETHOMAS3@AOL.COM	7/11/2024 1:16:46 PM	SENT
James Andersen		jandersen.law@gmail.com	7/11/2024 1:16:46 PM	SENT
Wm. LanceLewis		llewis@qslwm.com	7/11/2024 1:16:46 PM	SENT
Rachel Hytken		rhytken@qslwm.com	7/11/2024 1:16:46 PM	SENT
Keith Nguyen		krnlawfirm@gmail.com	7/11/2024 1:16:46 PM	SENT
Honorable Judge Susan Brown Judge Susan Brown	1	Rebecca_Brite@justex.net	7/11/2024 1:16:46 PM	SENT

Marilyn Burgess - District Clerk Harris County Envelope No. 89675417 By: DANIELLE JIMENEZ Filed: 7/11/2024 1:16 PM

#### MISC. DOCKET NO. 2020-35780

In Re: A Purported In the District Court Lien or Claim Against Real Property Owned by In and For Harris County, Texas 80<sup>th</sup> Judicial District P.C.F. Properties in TX, LLC

### Judicial Finding of Fact and Conclusion of Law Regarding a Documentation or Instruments Purporting to Create Liens or Claims

On the \_\_\_\_\_ day of \_\_\_\_\_, 2024), in the above entitled and numbered cause, this court reviewed a motion, verified by afficiavit, of P.C.F. Properties in TX, LLC and the documentation or instrument(s) attached thereto. No testimony was taken from any party, nor was there any notice of the court's review, the court having made the determination that a decision could be made solely on review of the documentation or instrument under the authority vested in the court under Subchapter J, Chapter 51, Government Code. 1

The court finds as follows (only an item checked and initialed is a valid court ruling):

The documentation or instrument (stattached to the motion herein IS asserted against real or personal property or an interest in real or personal property and:

- (1) IS provided for by specific state or federal statutes or constitutional provisions;
- (2) IS created by implied or express consent or agreement of the obligor, debtor, or the owner of the real or personal property or an interest in the real or personal property, if required under the laws of this state, or by consent of an agent, fiduciary, or other representative of that person; or
- (3) IS an equitable, constructive, or other lien imposed by a court of competent jurisdiction created or established under the constitution or laws of this state or of the United States.

The documentation or instrument(s) attached to the motion herein:

- (1) IS NOT provided for by specific state or federal statutes or constitutional provisions;
- (2) IS NOT created by implied or express consent or agreement of the obligor, debtor, or the owner of the real or personal property or an interest in the real or personal property, if required under the law of this state or by implied or express consent or agreement of an agent, fiduciary, or other representative of that person;

- (3) IS NOT an equitable, constructive, or other lien imposed by a court of competent jurisdiction created by or established under the constitution or laws of this state or the United States; or
- (4) IS NOT asserted against real or personal property or an interest in real or personal property. There is no valid lien or claim created by this documentation or instrument(s). The following liens and/or claims against the real property located at 8202 Terra Valley Lane, Tomball, TX 77375, are declared null and void:

Instrument	Date	Type	Grantor	Grantee O
No.	Recorded			
EXHIBIT A	04/20/2023	Release of	ANDERSEN	THOMAS ELIZABETH
RP-2023-		Lien	JAMES M	
141432				
EXHIBIT B	04/26/2023	Warranty	MOORE	BEGUESSE-JARBIS
RP-2023-		Deed	MONIQUE &	JASMINE
148789				
EXHIBIT C	11/09/2023	Lis	PITTS JIREH	P C F INVESTMENTS INC
RP-2023-		Pendens <sup>1</sup>		P C F PROPERTIES IN TX
428601				LLC
				P C F PROPERTY
				MANAGEMENT LLC
EXHIBIT D	12/04/2023	Warranty	MOORE	THOMAS ELIZABETH
RP-2023-		Deed	MONIQUE	
455646		Çı S		
EXHIBIT. E	02/13/2024	Deed of	JARBIS	SPIRES SHELVY
RP-2024-49552		Trust	JASMINE B	
		25		
EXHIBIT. F	05/14/2024	Notice of	NRIA MAIKI	JARBIS JASMINE
RP-2024-		Trustee's	SPIRES	
175520		Sale	SHELVY	
EXHIBIT. G	06/10/2024	Trustee's	JARBIS	SPIRES SHELVY
RP-2024-		Deed	JASMINE B	
209741			NRIA MALKI	

This court makes no finding as to any underlying claims of the parties involved, and expressly limits its finding of fact and conclusion of law to the review of a ministerial act. The county clerk shall file this finding of fact and conclusion of law in the same class of records as the

<sup>&</sup>lt;sup>1</sup> P.C.F. Properties in TX, LLC is not a named party in the litigation and the Lis Pendens alleges facts not supported by any court record.

subject documentation or instrument was originally filed, and the court directs the county clerk	to :
index it using the same names that were used in indexing the subject documentation or instrume	nt.

SIGNED ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_

DISTRICT JUDGE 80<sup>th</sup> JUDICIAL DISTRICT

# **Automated Certificate of eService**

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e File on behalf of John Burger Bar No. 3378650 efile@barryandsewart.com Envelope ID: 89675417

Filing Code Description: Motion (No Fee)

Filing Code Description: MOTION TO AVOID LIENS & DEEDS3

Status as of 7/11/2024 1:30 PM CST

### **Case Contacts**

Name	BarNumber	Email 9	TimestampSubmitted	Status
James Allen		jamesthegreat74@gmail.com	7/11/2024 1:16:46 PM	SENT
Colleen McClure		msclurelegalassistant@gmail.com	7/11/2024 1:16:46 PM	SENT
HONORABLE ADMINSTRATIVE JUDGE SUSAN BROWN HONORABLE ADMINSTRATIVE JUDGE SUSAN BROWN	સ	Rebecca_Brite@justex.net	7/11/2024 1:16:46 PM	SENT
Keith AWolfshol		KeithW@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
AUSTIN DUBOIS	(0h)	austin@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
ANNA SEWART	_ 💜	ACSEWART@BARRYANDSEWART.COM	7/11/2024 1:16:46 PM	SENT
Alzadia Spires		alzadia@spireslawfirm.com	7/11/2024 1:16:46 PM	SENT
ELIZABETH THOMAS	7/2	TETHOMAS3@AOL.COM	7/11/2024 1:16:46 PM	SENT
James Andersen	D	jandersen.law@gmail.com	7/11/2024 1:16:46 PM	SENT
Colleen McClure		colleen.mcclure@att.net	7/11/2024 1:16:46 PM	SENT
Nicholas Frame		nick@barryandsewart.com	7/11/2024 1:16:46 PM	ERROR
Wm. LanceLewis		llewis@qslwm.com	7/11/2024 1:16:46 PM	SENT
Rachel Hytken		rhytken@qslwm.com	7/11/2024 1:16:46 PM	SENT
Keith Nguyen		krnlawfirm@gmail.com	7/11/2024 1:16:46 PM	SENT
Honorable Judge Susan Brown Judge Susan Brown		Rebecca_Brite@justex.net	7/11/2024 1:16:46 PM	SENT

Marilyn Burgess - District Clerk Harris County Envelope No. 89675417 By: DANIELLE JIMENEZ Filed: 7/11/2024 1:16 PM

### CAUSE NO. 2020-35780

JAMES ALLAN, ROBERT L. THOMAS	§	IN THE DISTRICT COURT
and ALLAN HAYE,	§	
Plaintiffs/Counter-Defendants,	§	
	§	80th JUDICIAI DISTRICT
v.	§	
	§	
PCF PROPERTIES IN TEXAS, LLC, ET	§	HARRIS COUNTY, TEXAS
AL	§	
Defendant/Third-Party Plaintiff	§	
		♦

MISC. DOCKET NO. 2020-35780@

In Re: A Purported

Lien or Claim Against Real Property Owned by

P.C.F. Properties in TX, LLC

In the District Court

In and For Harris County, Texas

80<sup>th</sup> Judicial District

### NOTICE OF IN PERSON ORAL HEARING

Motion for Judicial Review of Documentation or Instrument Purporting to Create Liens or Claims

Please take notice that an in-person oral hearing will be conducted on August 13, 2024, at 1:30 p.m., to consider and rate P.C.F. PROPERTIES IN TX, LLC's MOTION FOR JUDICIAL REVIEW OF DOCUMENTATION OR INSTRUMENT PURPORTING TO CREATE LIENS OR CLAIMS. THIS IS HEARING WILL BE CONDUCTED by the Honorable Jerlynn Manor, 80<sup>th</sup> Judicial District Court of Harris County, Texas, 201 Caroline Street, 13<sup>th</sup> Floor, Houston, TX 77002.

Respectfully submitted,

BARRY & SEWART. PLLC

/s John V. Burger

David W. Barry, SBN: 01835200 Anna C. Sewart, SBN: 24029832 Austin R. DuBois, SBN: 24065170 John V. Burger, SBN: 03378650

BARRY & SEWART, PLLC 4151 Southwest Freeway, Suite 680 Houston, Texas 77027 Tel. (713) 722-0281 Fax. (713) 722-9786

Email: evetions@barryandsewart.com

### **CERTIFICATE OF SERVICE**

This is to certify that on July 11, 2024, a true and correct copy of the foregoing pleading has been furnished to all parties as follows:

James M. Andersen Agent for Jireh Pitts PO Box 58554 Webster, TX 77598

Jasmine Beguesse-Jarbis 2844 Kings Circle Kingwood, TX 77345

Jasmine Jarbis 8292 Terra Valley Lane Tomball, TX 77375

Elizabeth Thomas 8202 Terra Valley Lane Tomball, TX 77375

Don Burris 1302 Waugh Dr. Houston, TX 77019

Shelvy Spires 6046 FM 2920 Spring, TX 77379

Maiki Nria 6046 FM 2920 Spring, TX 77379

John V. Burger
John V. Burger

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# **Case Contacts**

Name		BarNumber	Email	TimestampSubmitted	Status
Honorable Judge Susan Brown Judge Susan Brown			Rebecca Brite@justex.net	7/11/2024 1:16:46 PM	SENT
Rachel Hytken			rhytken@qslwm.com	7/11/2024 1:16:46 PM	SENT
Wm. LanceLewis		સ	llewis @qslwm.com	7/11/2024 1:16:46 PM	SENT
James Allen			iamesthegreat74@gmail.com	7/11/2024 1:16:46 PM	SENT
Colleen McClure		(0h)	mcclurelegalassistant@gmail.com	7/11/2024 1:16:46 PM	SENT
HONORABLE ADMINSTRATIVE JUDGE SUSAN BROWN HON	ORABLE ADMINSTRATIVE JUDGE SUSAN BROWN	_ 💜	Rebecca_Brite@justex.net	7/11/2024 1:16:46 PM	SENT
AUSTIN DUBOIS			austin@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
ANNA SEWART	.00	7/2	ACSEWART@BARRYANDSEWART.COM	7/11/2024 1:16:46 PM	SENT
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Keith AWolfshol			KeithW@barryandsewart.com	7/11/2024 1:16:46 PM	SENT
ELIZABETH THOMAS	<u> </u>		TETHOMAS3@AOL.COM	7/11/2024 1:16:46 PM	SENT
James Andersen	(C)		jandersen.law@gmail.com	7/11/2024 1:16:46 PM	SENT
Keith Nguyen			krnlawfirm@gmail.com	7/11/2024 1:16:46 PM	SENT

# **CERTIFICATE OF SERVICE**

I certify that a true and accurate copy of the foregoing document was filed electronically (via CM/ECF) on April 14, 2025, and that all counsel of record were served by CM/EC.

/s/lames M. Andersen

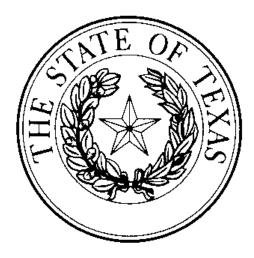
# Office of the Secretary of State

### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, hereby certifies that a diligent search of the records of this office was performed on the name P.C.F. Properties in TX, LLC. It is further certified that the search revealed the following:

- There is no record of a domestic corporation, professional corporation, professional association, limited partnership, limited liability partnership, or limited liability company by the name searched.
- There is no record of a foreign corporation, professional corporation, professional association, limited partnership, limited liability partnership, limited liability company, business trust, real estate investment trust, or other foreign filing entity with a registration to transact business by the name searched.
- There is no record of an out-of-state financial institution registration by the name searched.
- There is no record of an assumed name certificate on file by the name searched.
- There is no record to indicate that a designation of agent for service of process is on file for a Texas financial institution, unincorporated nonprofit association, or a defense base development authority by the name searched.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2024.



gave Helson

Jane Nelson Secretary of State